



28th September, 2018

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai- 400001.

Sub:- Outcome of 35th Annual General Meeting held on 28th September, 2018.

The 35 Annual General Meeting of Members of the Company was held near its Registered office at Re-Gala Party Hall, 113/4, 200 Feet Road, Zamin Pallavaram, Chennai- 600117 on 28th September, 2018 wherein, the following decisions were considered:-

1. The Standalone Financial Statements of the Company for the year ended on March 31, 2018 and the reports of Board of Directors and Auditors thereon.
2. The Consolidated Financial Statements of the Company for the year ended on March 31, 2018 and the report on Auditors thereon.
3. Reappointment of Mr. Raof Razak Dhanani (DIN-00174654) as a Director, who retires by rotation.
4. Appointment of M/s. K.L.Vyas & Co., Chartered Accountants, (Firm Regn. No. 003289C) as Statutory Auditor of the Company for a second term of 5 years and to fix their remuneration.
5. Re-appointment of Mr. Raof Razak Dhanani (DIN-00174654) as Managing Director of the Company for a term of 5 years.
6. Re-appointment of Mr. T. N. Unni (DIN- 00079237) as an Independent Director for Second Term of 5 years and continuance of his tenure after attaining the age of 75 years.
7. Re-appointment of Mr. Pradeep Goyal (DIN- 02798770) as an Independent Director for Second Term of 5 years.

Thanking you,
Yours truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY